

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp (██████████ - CWA)

Reporting Office:

Edison, NJ, Resident Office

Subject of Report:

Conference call in reference to DHS-FEMA Grants awarded to Port Imperial Ferry Corp.

Activity Date:

September 27, 2017

Reporting Official and Date:

██████████
Special Agent

28-SEP-2017, Signed by: ██████████

Approving Official and Date:

██████████
Special Agent in Charge
02-OCT-2017, Approved by: ██████████
Acting Assistant Special Agent in Charge

SYNOPSIS

On September 27, 2017, EPA-CID SA ██████████ participated a conference call with DHS FEMA Inv. ██████████, DHS-OIG SA ██████████ and DHS-FEMA Program Analyst Omid Amiri.

DETAILS

On September 27, 2017, EPA-CID Special Agent ██████████ (SA ██████████) participated a conference call with U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Investigator ██████████ (Inv. ██████████), DHS-Office of Inspector General (OIG) SA ██████████ (SA ██████████) and DHS-FEMA Program Analyst Omid Amiri.

Inv. ██████████ coordinated the call in order to ascertain whether or not Mr. Amiri, who is currently working in the Transportation Infrastructure Security Division Maritime & Port Security within FEMA, could produce any documentation with regards to any grants awarded to the Port Imperial Ferry Corp. (DBA NY Waterway) from January 2015 to present.

SA ██████████ and SA ██████████ each advised Mr. Amiri what documentation was needed and Mr. Amiri stated he would be able to turn over copies of the documentation if SA ██████████ and SA ██████████ would officially request the documentation through a written memo on their agency's letterhead. SA ██████████ thanked everyone for their time and the conference call was concluded.